2002 UNIFORM BUSINESS REPORT (UBR)

May 27, 2002 8:00 am Secretary of State P99000079079 **DOCUMENT #** 1. Entity Name 05-27-2002 90467 023 ***150.00 MIRAGE OF ISLAMORADA, INC. Mailing Address Principal Place of Business 87200 OVERSEAS HW Y 26249-OVERSEAS-HWY #7 JSHAMORADA FL 33036 ISLAMORADA FL 33036 oversens Huy 3. Mailing Address DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0948089 Not Applicable \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent -MORRIS, MARGARET H Street Address (P.O. Box Number is Not Acceptable) Zip Code ISLAMORADA FL 33036 City 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE DATE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. The corporation is eligible to satisfy its Intangible \$5.00 May Be 10. Election Campaign Financing After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. ☐ Change Addition TITLE ☐ Delete TITLE NAME HIRSCH, KURT NAME STREET ADDRESS **RR8 BOX 8655A** STREET ADDRESS CITY-ST-ZIP MOSCOW PA 18444 CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE TITLE MORRIS, KEVIN M NAME STREET ADDRESS 87200 OVERSEAS HWY ## # 【 STREET ADDRESS CITY-ST-ZIP ISLAMORADA FL 33036 CITY-ST-ZIP ☐-Change Addition . - TITLE Delete ---TITLE HIRSCH-MORRIS, MARGARET NAME 87200 OVERSEAS HWY ### # STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ISLAMORADA FL 33036 CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF ☐ Addition ☐ Change TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

13. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

FILED

INTED NAME OF SIGNING OFFICER OR D

CITY-ST-ZIP